

**Draft Minutes
Suffolk Regional LHRC Sub-Committee
June 18, 2013**

Members Present: Steven Alexander, Chair; Yvonne Green, Vice Chair; Nora Butler

Others Present: Reginald Daye – DBHDS; Denise Tynes

Call to Order: Ms. Green, Vice-Chair of the LHRC called the meeting of the Suffolk Regional LHRC to order at 9:00am.

Introductions: Each member introduced themselves to the applicant for membership on the LHRC.

Public Comments: None

Closed SESSION:

1. A motion was made and passed for the Suffolk Regional (SR) LHRC to go into Closed Session per VA Code 2.2-3711A to discuss information exempt from public disclosure ,namely to conduct an interview of Ms. Denise Tynes, for membership on the LHRC.

The SR-LHRC voted to come out of closed session. Upon reconvening in open session, each member of SR-LHRC certified that, to the best of their knowledge, only public business matters, lawfully exempted from statutory open meeting requirements and only public matters identified in the motion to convene the Closed Session were discussed in accordance to Virginia Code 2-2-3711A., concerning the above referenced.

RECOMMENDATIONS:

- The SR-LHRC voted to recommend to the State Human Rights Committee Ms. Denise Tynes for membership on the Suffolk Regional LHRC.

Next Meeting: 8:30am, August 13, 2013 at of the Western Tidewater CSB.

Adjourned: The meeting was adjourned at 10: 30 a.m.

LHRC Chair _____